



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick Daley Thompson, Acting President Barbara J. McGowan

Tuesday, December 4, 2012

2:00 PM

Board Room

Call Meeting to Order

Acting President Barbara J. McGowan presiding, called the meeting to order at 2:05 p.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; and Patrick Daley Thompson

Clerk to Read Call of the Meeting

- 1 [12-1573](#) To the Honorable President and
Members of the Board of Commissioners
Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 4, 2012 at 2:00 PM, in the Board Room, 100 East Erie Street, Chicago, Illinois.

Installation of Commissioners will occur at the Annual Meeting

/s/ Jacqueline Torres
Clerk

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [12-1642](#) President's Annual Message 2012

Attachments: [President's Annual Message 2012](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Clem Balanoff, Deputy Clerk of Cook County, presented the Certificates of Election to re-elected Commissioner Debra Shore, elected Commissioner Kari K. Steele, and elected Commissioner Patrick Daley Thompson.

Following the presentation, the Honorable Mary Jane Theis, Justice, Illinois Supreme Court, administered the Oath of Office to re-elected Commissioner Debra Shore, the Honorable Judge John O. Steele, Illinois Appellate Court First District, Third Division, administered the Oath of Office to elected Commissioner Kari K. Steele, and the Honorable Maura Slattery Boyle, Circuit Court Judge of Cook County, administered the Oath of Office to elected Commissioner Patrick Daley Thompson.

Adjournment

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that the Annual Meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

Barbara J. McGowan adjourned the meeting at 3:05 p.m.

**/s/ Jacqueline Torres
Clerk**

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 4, 2012, are hereby approved.

APPROVED:

/s/ Barbara J. McGowan

**Acting President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

December 4, 2012